

UNITED STATES DISTRICT COURT

for the
Central District of California

In the Matter of the Search of)
(Briefly describe the property to be searched)
or identify the person by name and address)) Case No. 2:18-MJ-02516
18978 NORTHERN DANCER LANE,)
YORBA LINDA, CA, 92886)
)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Central District of California
(identify the person or describe the property to be searched and give its location):

See Attachment A

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):

See Attachment B

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before 14 days from the date of its issuance
(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge on duty at the time of the return through a filing with the Clerk's Office.

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____


Date and time issued: 9/21/18 3:00 P.M.

Patrick J. Walsh
Judge's signature

City and state: Los Angeles, California

Hon. Patrick J. Walsh, Chief Magistrate Judge
Printed name and title

AO 93 (Rev. 12/09) Search and Seizure Warrant (Page 2)

Return		
Case No.: 2:18-MJ-02516	Date and time warrant executed: 9/27/18 06:20	Copy of warrant and inventory left with: 18978 Northern Dancer Ln, York, Linda
Inventory made in the presence of: Robert Chawthel		
Inventory of the property taken and name of any person(s) seized: [Please provide a description that would be sufficient to demonstrate that the items seized fall within the items authorized to be seized pursuant to the warrant (e.g., type of documents, as opposed to "miscellaneous documents") as well as the approximate volume of any documents seized (e.g., number of boxes). If reference is made to an attached description of property, specify the number of pages to the attachment and any case number appearing thereon.] - See attached/ FD-597		
Certification (by officer present during the execution of the warrant)		
I declare under penalty of perjury that I am an officer who executed this warrant and that this inventory is correct and was returned along with the original warrant to the designated judge through a filing with the Clerk's Office.		
Date: 9/28/18	 Executing officer's signature	
	Robert Chawthel, Special Agent Printed name and title	

FD-597 (Rev 8-11-94)

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FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 29P-LA-2151241On (date) 9/27/2018

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) Ti Lu (Jerry Young) and Yu Hao Hung(Street Address) 18978 Northern Dancer Ln.(City) Yarba Linda, CA 92886

Description of Item(s):

- 1 - Cell phones, storage media
- 2 - Utility bills
- 3 - Trust Documents & checks
- 4 - Bank Checks
- 5 - Financial Records
- 6 - Checks & Credit Cards & Gift Cards
- 7 - Chinese currency
- 8 - Card readers
- 9 - Casino player cards, Car invoice
- 10 - Car registration / insurance
- 11 - Property deed
- 12 - Business records
- 13 - 2 micro SD cards
- 14 - Samsung Galaxy Note 9
- 15 - Credit Card applications, other credit card info.
- 16 - Bank & Cryptocurrency account info.
- 17 - Mail from other address
- 18 - US Currency & Foreign currency
- 19 - Gold colored coins

Received By: [Signature]
(Signature)Received From: _____
(Signature)

FD-597 (Rev 8-11-94)

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Description of Item(s):

20 - HP Envy Curved screen21 - IBM Thinkpad22 - Samsung Tablet23 - HP Pavilion Desktop24 - Posimo Laptop25 - Safety Deposit Box keysRL 2/22/18

Received By:


(Signature)

Received From:

(Signature)